



STATE OF HAWAII
WIRELESS ENHANCED 911 BOARD

September 14, 2010
1:00 p.m.

Department of Accounting and General Services
Comptrollers Conference Room
Room 410
Kalanimoku Building
1151 Punchbowl Street
Honolulu, Hawaii 96813

Minutes

Members in attendance: Russ Saito, Paul Ferreira, Clayton Tom, Victor Ramos, James LaClair, Mark Begley, Russell Lundberg, Goldie Cross, Gordon Bruce

Staff in attendance: Glenn Roach, Courtney Tagupa, Kerry Yoneshige, Pat Ohara

Guest in attendance: Morris Tamanaha, Tony Ramirez, Thalia Burns, Clement Chan

I. Call to order – Chair Russ Saito

The Chair called the meeting to order at 1:00 p.m.

II. Introductions

Self introductions were made

III. Review and Approval of Minutes from August 12, 2010 Board Meeting – Chair Russ Saito

Russell Lundberg made a motion to approve the minutes for the August 12, 2010 Board Meeting

Gordon Bruce seconded the motion

No discussion

Motion passed unanimously by voice vote

IV. Committee Updates by Chairs.

- a. Finance Committee – Russell Lundberg
- b. Technical Committee – Victor Ramos
- c. Communications Committee - Paul Ferreira

V. PSAP Status Updates

- a. Kauai – Mark Begley
- b. Oahu – Gordon Bruce
- c. Molokai – Victor Ramos
- d. Maui – Clayton Tom
- e. Hawaii – Paul Ferreira

VI. Items for Discussion, Consideration and Action

- a. Monthly Financial Report – Courtney Tagupa

Courtney Tagupa presented the August 2010 Financial Report. Chair instructed the staff to develop a month-to-month financial report to be provided at future meetings

- b. Kauai's Request for Reimbursement of the costs for PSAP representatives to attend the Pictometry User Group Conference in lieu of the NENA Annual Conference – Glenn Roach

Gordon Bruce made a motion to approve Kauai's request for reimbursement of the costs for PSAP representatives to attend the Pictometry User Group Conference in lieu of the NENA Annual Conference.

James LaClair seconded the motion

No discussion

Motion passed unanimously by voice vote

- c. Honolulu's Request for Reimbursement of costs for Hawaiian Telcom charges related to Ocean Safety in the amount of \$12,795.92 – Glenn Roach

Paul Ferreira made a motion to approve Honolulu's Request for Reimbursement of costs for Hawaiian Telcom charges related to Ocean Safety in the amount of \$12,795.92, and for the Executive Director to send a letter to Ocean Safety informing them that no further costs will be reimbursed after September 30, 2010, unless Ocean Safety can substantiate their designation as a PSAP according to the definitions in HRS 138 and the Hawaiian Telcom Tariff

Clayton Tom seconded the motion

No further discussion

Motion passed unanimously by voice vote

- d. Authorization for the Executive Director to attend the Fall Meeting of the National Association of 9-1-1 Administrators (NASNA), November 2-3, 2010 in Phoenix, AZ – Glenn Roach

Russell Lundberg made a motion to authorize the Executive Director to attend the Fall Meeting of the National Association of 9-1-1 Administrators (NASNA), November 2-3, 2010 in Phoenix, AZ.

Victor Ramos seconded the motion

No discussion

Motion passed unanimously by voice vote

- e. PSAP Focus Group Workshop – Glenn Roach

Paul Ferreira reported on the discussion from the Joint Committee Meeting related to the participation of the Board in a PSAP Focus Group Workshop and the impact of the Sunshine Law on participation

Consensus amongst the Board was to not participate, sponsor or reimburse the costs of participation in PSAP Focus Group Workshop

No further action taken

- f. Recommendation to Sponsor Wireless 9-1-1 Technology Workshop in November 2010 – Glenn Roach

Gordon Bruce made a motion to authorize the Executive Director to draft an agenda for Wireless 9-1-1 Technology Workshop to be tentatively held on November 15-16, 2010

Goldie Cross seconded the motion

No discussion

Motion passed unanimously by voice vote

- g. Star Advertiser article from Friday, September 20, 2010 - \$16M from e911 fund used to balance budget – Chair Russ Saito

Chairman Saito presented the discussion that he was drafting a Letter to the Editor in response be drafted to the Star Advertiser article from Friday, September 20, 2010 - \$16M from e911 fund used to balance budget. He requested that the staff provide him additional background information on the previous year's budgets, expenditures and appropriations ceilings.

No action was taken

- h. Draft legislation to increase the appropriations spending cap from \$9 million to \$14 million and emergency appropriations increase request for the current FY – Glenn Roach

The Executive Director provided an update on the status of draft legislation to increase the appropriations spending cap from \$9 million to \$14 million and emergency appropriations increase request for the current FY and related strategy of introducing such legislation

Consensus of the Board was for the Executive Director to develop a draft bill and supporting documentation to be considered at the October Board Meeting.

No action was taken

- i. Draft legislation to amend HRS 138 to expand the authority of the Board – Paul Ferreira

Paul Ferreira presented the discussion to use the last draft of the Board recommended legislation as the basis for a new bill to be introduced in the next session and also to identify a Legislative Sponsor in both the House and Senate to introduce and carry forward the bill

Consensus of the Board was to provide input on the draft to be considered at the October Board Meeting.

No action was taken

- j. Proposed Board Meeting Schedule for November 2010 – Glenn Roach

The Executive Director will coordinate with the Chair on proposed dates for the November 2010 Board Meeting

VII. Announcements.

VIII. Next meeting date – Thursday, October 14, 2010

IX. Adjournment.

Meeting was adjourned at 2:15 p.m.

Wireless Enhanced 911 Board

September 14, 2010

1:00 p.m.

Department of Accounting and General Services

Room 430

Kalanimoku Building

1151 Punchbowl Street

Honolulu, Hawaii 96813

Name	Agency	Phone
1. Morris Tamaaha	RC	471-3141
2. Tony Ramirez	AKIMEKA	722-1316
3. JAMES LACLAIR	HAWAIIAN TEL	546-7720
4. Paul Ferreira	Hawaii Police	(808)961-2244
5. CANTON TOM	MANI POLICE DEPT.	244-6305
6. Goldie Cross	AT&T	222-1692
7. Victoria L. Harris	HAWAII POLICE	244-6353
8. RUSSELL LUNDBERG	MOBI PCS	723-2211
9. MARK BEGLEY	KPD	635-3656
10. Courtney Tawpa	KE'AKI TECH	247-8919
11. Gordon Bruce	CAC HNL	768 7687601
12. Kerry Ymasup	DASH	586-0696
13. Clement Chan	DIT	768-7688
14. PAT O'HARA	Attorney General	586-0698
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